



NEIGHBORHOOD REINVESTMENT CORPORATION

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SUNSHINE ACT

TIME & DATE: 2:00 p.m., Monday, October 1, 2012

PLACE: 1325 G Street NW, Suite 800
BOARDROOM
WASHINGTON, DC 20005

STATUS: Open

**CONTACT PERSON
FOR MORE
INFORMATION:**

Erica Hall, Assistant Corporate Secretary (202) 220-2376; ehall@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Executive Session**
- III. Approval of the Annual Board of Directors Meeting Minutes**
- IV. Approval of the Corporate Administration Committee Meeting Minutes**
- V. Approval of the Finance, Budget & Program Committee Meeting Minutes**
- VI. Approval of the Audit Committee Meeting Minutes**
- VII. Motion to Approve Treasury Partnership**
- VIII. Approval of FY 2013 Budget**
- IX. Election of Vice Chair and Audit Committee Chair**
- X. Financial Report**
- XI. All Staff Video**
- XII. 35th Anniversary**
- XIII. DC Lease Discussion & Update**
- XIV. Homeownership Business Model**
- XV. Discussion on Honoring Elected Officials**
- XVI. Management Report**
- XVII. Milestone Report & Dashboard**
- XVIII. NFMC & EHLF**
- XIX. Adjournment**

Billing Code: 7570-02

Erica Hall, Assistant Corporate Secretary

